

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 20, 2006
4:00 p.m.

The City Commission convened at 3:45 p.m. in a Study Session for a Citizens' Open Forum. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Donnie D. Marrs, Chairman presiding
Commissioner Alan E. Jilka
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager
Greg Bengtson, City Attorney
Lieu Ann Elsey, City Clerk

Absent: Commissioner Deborah P. Divine
Commissioner R. Abner Perney

CITIZEN FORUM

None.

AWARDS - PROCLAMATIONS

None.

PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

None.

CONSENT AGENDA

- (6.1) Approve the minutes of November 13, 2006.
- (6.2) Resolution No. 06-6328 amending Resolution No. 06-6300 to include the rate increase at the Salina Municipal Landfill.

06-7366 Moved by Commissioner Vanier, seconded by Commissioner Jilka, to approve the consent agenda as presented. Aye: (3). Nay: (0). Motion carried.

DEVELOPMENT BUSINESS

None.

ADMINISTRATION

(8.1) Resolution No. 06-6329 authorizing a Memorandum of Understanding and Agreement establishing a partnership with Independent Connection of OCCK, Inc.

Judy Irvin, Neighborhood Services Coordinator, explained the memorandum of understanding and agreement and grant funding.

Mayor Marrs commended OCCK and City staff for their efforts.

06-7367 Moved by Commissioner Vanier, seconded by Commissioner Jilka, to adopt Resolution No. 06-6329. Aye: (3). Nay: (0). Motion carried.

(8.2) Change Order No. 1 on the 2006 Curb/Gutter and Concrete Pavement Improvements, Project No. 06-1575.

Shawn O'Leary, Director of Public Works, asked the Commission to postpone this item until December 11, 2006.

06-7368 Moved by Commissioner Jilka, seconded by Commissioner Vanier, to postpone Change Order No. 1 for the 2006 Curb/Gutter and Concrete Pavement Improvements until December 11, 2006. Aye: (3). Nay: (0). Motion carried.

(8.3) Request for executive session (personnel and legal).

06-7369 Moved by Commissioner Jilka, seconded by Commissioner Vanier, to recess into executive session for 15 minutes in order to discuss with the City Attorney a matter subject to the attorney-client privilege for the reason that public discussion could waive the privilege and jeopardize the City's position in the matter and discuss a matter involving non-elected city personnel for the reason that public discussion of the matter would violate the privacy rights of the non-elected city personnel involved; and reconvene at 4:22 p.m. Aye: (3). Nay: (0). Motion carried.

The City Commission recessed into executive session at 4:07 p.m. and reconvened at 4:22 p.m.

06-7370 Moved by Commissioner Jilka, seconded by Commissioner Vanier, to recess into the current executive session for an additional ten minutes. Aye: (5). Nay: (0). Motion carried.

The City Commission recessed into executive session at 4:22 p.m. and reconvened at 4:32 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

06-7371 Moved by Commissioner Jilka, seconded by Commissioner Vanier, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 4:35 p.m.

Donnie D. Marrs, Mayor

[SEAL]
ATTEST:

Lieu Ann Elsey, CMC, City Clerk